

**CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES**

**Regular Meeting of Thursday October 9, 2014
City Fire House 1404 Vallecito Road
Angels Camp, California**

CALL TO ORDER

Chair Broeder called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Vice-Chair Rudolph, Commissioner Behiel, and Commissioner Gonzalez

Commissioners Absent: Commissioner Collins

Staff Present: Planning & Building Director David Hanham, and Deputy City Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO APPROVE THE OCTOBER 9, 2014 AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. Approval of the September 11, 2014 regular meeting minutes.

Page 2, Public Hearings, 1st paragraph, change "Resolution 2014-142" to "Resolution 2014-14".

Page 3, 2nd Public Hearing Opened, 2nd paragraph, change "Craig Mark" to "Craig Marks".

Page 4, 1st paragraph, 6th line down, change "paid by" to "paid for by".

Page 4, 1st paragraph, 7th line down, change "and be put" to "and then be put".

Page 4, 8th paragraph, 4th line down, add "Zoning" after "Expansion".

Page 4, 8th paragraph, change last sentence to say "Ms. Gonzalez questioned why a short term solution video for improving Gardner Lane was not presented".

Page 4, 9th paragraph, 2nd line down, add a comma after "commission had".

Page 4, 9th paragraph, 3rd line down, change "was" to "were".

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE SEPTEMBER 11, 2014 REGULAR MEETING MINUTES AS AMENDED.

2. Approval of the September 25, 2014 special meeting minutes.

Page 2, under Corrections to Resolution 2014-18, Under Now, Therefore, add a space between the "," and "facade".

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE SEPTEMBER 25, 2014 SPECIAL MEETING MINUTES AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:12 P.M.

There was no public comment.

CLOSED AT 6:13 P.M.

PUBLIC HEARINGS

3. Public Hearing - Resolution 2014-19 A Resolution approving a Conditional Use Permit for the "Market 49" to sell beer and wine located at 1267 S. Main Street APN 062-004-026.

Planning Director Hanham presented the staff report and Resolution 2014-19 and staff recommends approval of Resolution 2014-19 a resolution for a Conditional Use Permit for the "Market 49" to sell beer and wine located at 1267 S. Main Street APN 062-004-026.

The discussion that followed was concerning if the applicant was hand labeling or using a machine to hand label and it was verified that they hand label everything. Also discussed was the condition of approval concerning ADA compatible restrooms, and it was verified that the applicant will need to get a facility evaluation and transitional plan for ADA and the applicant is willing to do that.

PUBLIC HEARING OPENED: 6:30 P.M.

William Soest - Co-owner of Market 49

Mr. Soest stated that he wanted to thank the commission for all of their work. The market will have the Chocolate Lady, Acorn Farms, a restaurant portion, and a retail portion. The owners of the market have put a lot of time and effort into making everything work and they want the Market 49 to be the hub of the downtown. Mr. Soest verified that they hand label everything. The Market 49 has hired 11 people from the community and will probably hire 4 to 5 more.

Tey Cross - Co-owner of Market 49

Mr. Cross stated that he also wants to thank the commission and that they have met with Steve Flaigg about condition 10 and they have agreed to do the facility evaluation and transitional plan.

Mr. Soest stated that they have met with Public Health and they will have to put in a hand washing sink where they manufacture the jellies and chocolates. They have already applied for their ABC license and plan on having a soft opening on October 18th.

PUBLIC HEARING CLOSED: 6:37 P.M.

Correction to Resolution 2014-19

1st Whereas, change "2014-14" to "2014-47".

Now Therefore, in Findings, 1st line, add a colon after "note".

Correction to Conditions of Approval

Item 3, delete extra period.

Item 5, change "inspection of" to "inspection by" and change "and Fire" to "and the Fire".

Item 10, change to say "Prior to the operation of the restaurant, the applicant shall submit to the Community Development Department a facility evaluation and transitional plan for ADA improvements."

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE RESOLUTION 2014-19 A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR MARKET 49 LOCATED AT 1267 S. MAIN STREET, APN 062-004-026.

PLANNING COMMISSION MATTERS

4. None

COMMITTEE REPORTS

5. GPI - General Plan Implementation Committee – Planning Director Hanham

Planning Director Hanham stated that he would like to set the date of October 15, 2014 and 1:30pm at the CDD for the GPI to discuss circulation and the Housing Element. Both Commissioner Behiel and Gonzalez agreed to the meeting time and date.

6. DAC – Destination Angels Camp Committee - Chair Broeder

Chair Broeder stated that the DAC has moved their meeting to next Tuesday.

7. Gateway Corridor Advisory Committee - Planning Director Hanham

Planning Director Hanham stated the committee has not been adopted yet by the council because of the meeting being continued to October 21, 2014. Director Hanham asked if anyone would like to become an alternate for this committee. Commissioner Rudolph volunteered to be the alternate.

COMMISSIONER'S REPORTS

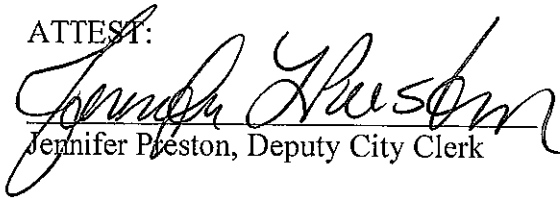
STAFF REPORTS

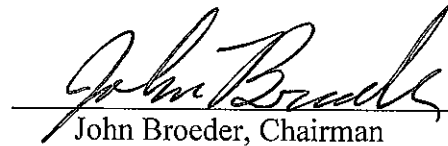
Planning Director Hanham stated that staff has been working on DeNova Homes, the Housing Element, the Partnership Planning Grant, Mark Twain Health Center, Foothill Community Church water line. Director Hanham stated that he has met with Mr. Stelte about improving his 10 entitled lots. The City has hired a Engineering Tech and her name is Colleen Haerr.

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO ADJOURN THE MEETING.

MEETING WAS ADJOURNED AT 7:05 p.m.

ATTEST:


Jennifer Preston, Deputy City Clerk


John Broeder, Chairman